

MAGISTRATE JUDGE		DEPUTY CLERK		REPORTER/FTR	
MINUTE ORDER		Elaine Kabiling		10:30 - 10:43	
MAGISTRATE JUDGE		DATE		NEW CASE	CASE NUMBER
Sallie Kim		06/30/2021 (Hearing held via Zoom)		<input type="checkbox"/>	3:20-cr-00431-VC-3
APPEARANCES					
DEFENDANT	AGE	CUST	P/NP	ATTORNEY FOR DEFENDANT	PD. <input type="checkbox"/> RET. <input type="checkbox"/>
Juan Daniel Dagio		Y	P	Julia Jayne and Ashley Riser	APPT. <input checked="" type="checkbox"/>
U.S. ATTORNEY	INTERPRETER		<input checked="" type="checkbox"/> FIN. AFFT	<input checked="" type="checkbox"/> COUNSEL APPT'D	
Kevin Barry	Not Required		SUBMITTED	Nunc Pro Tunc: 6/28/2021	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER		DEF ELIGIBLE FOR	PARTIAL PAYMENT	
	Pepper Friesen		APPT'D COUNSEL <input type="checkbox"/>	OF CJA FEES <input type="checkbox"/>	
PROCEEDINGS SCHEDULED TO OCCUR					
<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS	
<input checked="" type="checkbox"/> DPPA ADVISED				<input type="checkbox"/> TRIAL SET	
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or	<input type="checkbox"/> OTHER	
			or S/R		
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input checked="" type="checkbox"/> ATTY APPT HEARING	
INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED		CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>		
<input type="checkbox"/> CASH \$					
<input type="checkbox"/> MOTION FOR DETENTION	<input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:		
CONTINUANCE					
TO: 7/2/2021	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT: 10:30 AM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS	
BEFORE HON. Tse	<input checked="" type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
cc: AGT					
ADDITIONAL PROCEEDINGS			DOCUMENT NUMBER:		

All parties consent to hearing by Zoom. Forfeiture allegations are denied. Matter referred to Pretrial Services for full bail study.